

## **Superfund Special Accounts Senior Management Committee Meeting**

June 5, 2012, 1:00 pm – 2:30 pm

Potomac Yards South, Room 5100

Conference Call Information: **Exemption 6 - Conference #**

### **Agenda**

#### **Introductions and Highlights Past 6 Months (OSRTI)**

**5 minutes**

#### **Compass Issues (OCFO and OSRTI)**

**15 minutes**

*Goal:* Discuss concerns with processing of special account reclassifications in FY 2012 and report on special account specific issues identified with Compass.

*Materials:* Powerpoint slides 4-8

#### **Using Special Accounts for RCRA Corrective Action (OSRE)**

**30 minutes**

*Goal:* Discuss OGC opinion on legal risks involved with using special accounts for RCRA corrective action and next steps.

*Materials:* Powerpoint slides 9-17

OGC Opinion, "Scope of CERCLA 122(b)(3) Retain and Use Authority"

#### **Communications about Special Accounts (OSRTI)**

**30 minutes**

*Goal:* Discuss recent correspondence regarding special accounts, the special accounts internet page, and development of a Superfund Special Accounts Communications Strategy.

*Materials:* Powerpoint slides 18-23

Draft "National Superfund Special Accounts Communications Strategy"

#### **Other Issues under Development**

**5 minutes**

*Goals:* Identify issues or next steps related to special accounts management.

*Materials:* Powerpoint slide 24

#### **Review Action Items and Next Steps**

**5 minutes**

### **Other Background Materials Provided**

- FY 2012 Special Accounts Mid-Year Review
  - *see document*, "Fiscal Year 2012 Mid-Year Special Accounts Review"
- Management Reports for Special Accounts
  - *see document*, "Special Accounts Quarterly Management Report – 2<sup>nd</sup> Quarter FY 2012"
  - *see document*, "FY 2012 Planned Special Account Reclassifications, Transfers to the Trust Fund, and Account Closures"
  - *see document*, "Summary of Planned Uses for Special Accounts with More than \$10 Million Available"
- Special Accounts Strategy Work Plan Update
  - *see document*, "Special Accounts Management Strategy Implementation Work Plan"
- National Superfund Program Communication Strategy
  - *see document*, "National Superfund Communication Strategy"